



MINUTES

06/10/2023
 New UHSRA
 Board Meeting
 – State Finals

MEETING CALLED BY	Jason Kelly -President
TYPE OF MEETING	UHSRA Board of Directors Meeting
ATTENDEES	Kelly Anderson, Jason Kelly, Brad McKee, Josh Baxter, Syndi Fitzgerald, Angie Freeland, Matt Cumbie, Jon Goza, Jason Riding, Russ Stebar, Coby Larsen, Joni Haderlie, Kody Jacobs, Gentry Goza, Clayton Goza, Dutton Daybell, Lisa Daybell, Brady Daybell, Monica Hullinger, Kadence Martin, Jenna Jepperson, Vicki Brierley, Kirk Christiansen, Steve Stokes, Harlee Stokes, Tammy Goza, Tana Bennett, Justin Clapp, Kade Jacobs, Lindzi Bishop, Jhet Hanks
WELCOME	Welcome
DISCUSSION	<p>Jason addressed the new Board "All decisions that the board makes should be for the whole not just the one" Excited for a new year and thankful for all of you volunteering your time for this great association.</p> <p>Welcomed the newly elected members – Introductions</p> <p>South Summit Rodeo Club asked the board for permission to host the Cutting and Reining on Thursday due to the fact they are hosting a JH and HS together.</p> <p>Motion made by Kirk Christiansen to allow them to host on Thursday August 17th. 2nd by Tana Bennett Motions passes unanimously</p> <p>All Board Members received a copy of the Oath of Confidentiality and Code of Ethics. All board members signed and returned to the State.</p> <p>Motion by Tana Bennett motions to accept Option 1 Junior High Bareback & Saddle bronc 2nd by Brad McKee - Motion Passes Unanimously For the 2023-2024 National High School Rodeo Association year, our state/province has elected to handle the Junior High Bareback & Saddle Bronc Riding events in the following manner: OPTION 1: Junior High Bareback & Saddle Bronc Riding Events will be offered for each approved qualifying, practice and/or state/province or district rodeo. They may be held in conjunction with the rodeo or held at a different time and location for each rodeo. They must be offered the same number of times as all the other events, such as pole bending, bull riding, etc. If OPTION 1 is used, all points earned throughout the year and at the state/provincial finals will be applied</p>

toward the All-Around.

Discussion on High School Cutting and Reining Cow Options **MOTION BY Kirk Christiansen 2nd BY Josh Baxter Option #1 for Cutting** OPTION 1: Cutting Horse Event will be offered for each approved qualifying, practice and/or state/province or district rodeo. Cutting may be held in conjunction with the rodeo or held at a different time and location for each rodeo. Cutting must be offered the same number of times as all the other events, such as pole bending, bull riding, etc. All points earned throughout the year and at the state/provincial finals will be applied toward the All Around. **Option #2 for Reined Cow Horse** OPTION 2: Reined Cow Horse Event must be offered a minimum three (3) times within each district and/or state/province and their finals. Only the points earned at the finals will count toward the All Around. Points earned at the qualifying events and the state/provincial finals will be used for the year end Reined Cow Horse Champion.

Discussion on Point System Options – This item was tabled until further clarification could be made concerning the NHSRA ruling to eliminate the Bonus Points

Later on June 12th It was confirmed that National Qualifiers will be determined exactly the same as they were with Option #1 in the past. Going forward bonus points will not be awarded at State Finals which could impact All Around Winners. An email was sent to the board for Vote.

BRAD MCKEE MOVES TO USE THE OPTION 1 POINT SYSTEM FROM THE REVISED NATIONAL FORM FOR THE 2023-2024 SEASON. FOR BOTH HS & JH SECONDED BY JOSH BAXTER. MOTION CARRIED. PASSED UNANIMOUSLY OVER EMAIL

Pursuant to the 2023-2024 National Office which option they plan to use for the season by September 1 of the rodeo year.

OPTION 1:

Points Carried In + 1st Go + 2nd Go + 3rd Go or Short Go + Average = Qualifiers

	Points Carried In	1st Go Points	2nd Go Points	Short Go or 3rd Go Points	Average Points	Total Points
HS	70	10	10	10	10	110
JH	60	10	10	10	10	100

Discussion on National Team Sign ups – Item Tabled until Executive meeting in Duchesne August 25th

